



BOONE COUNTY COUNCIL MINUTES
OCTOBER 12, 2010

Council President Steve Jacob called the meeting to order. Council members in attendance were Butch Smith, Debby Shubert, Marcia Wilhoite, Kerry Kries, Gene Thompson and David Rodgers.

The Council minutes from September 2010 were submitted for approval. Council member Debby Shubert made a motion to approve the minutes as submitted and Council member Butch Smith seconded. Motion carried.

RE-APPROPRIATIONS

Re-appropriation requests submitted for approval were:

AREA PLAN: (Rachel Whittington, Director)

\$5,000.00 from 0101-101-1000.13 (Planner) to 0101-101-3000.09 (Litigation)

\$200.00 from 0101-101-1000.13 (Planner) to 0101-101-3000.55 (Vehicle Exp)

Council member Marcia Wilhoite made a motion to approve the re-appropriation requests as submitted and Council member David Rodgers seconded. Motion carried.

ADDITIONAL APPROPRIATIONS

SUPERIOR II: No one present

Council member David Rodgers made a motion to approve \$12,260.00 for 0101-202-1000.27 (Pauper Attneys) and Council member Kerry Kries seconded. Motion carried.

COMMUNITY CORRECTIONS-PROJECT INCOME: No one present

Council member Butch Smith made a motion to approve \$6,000.00 for 0548-274-3000.81 (Sleeptime) and \$20,000.00 for 0548-274-3000.82 (GPS). Council member Debby Shubert seconded. Motion carried.

CCD: Mike Miller, Maintenance Supervisor

Council member Kerry Kries made a motion to approve \$10,800.00 for 2391-704-4000.20 (Courthouse/Annex). Council member Marcia Wilhoite seconded. Motion carried.

CCD: Melody Price, Auditor

Council member Marcia Wilhoite made a motion to approve \$1,836.99 for 2391-704-4000.28 (Equipment) and Council member Gene Thompson seconded. Motion carried.

Cindy Murphy, Health Department Director, requested that the Council approve a new fund entitled 2010 Immunization Grant (0816). The purpose of this grant is to reimburse the Health Department for expenses occurred during vaccination clinics held by 12/31/10. Council member David Rodgers made a motion to approve a new fund and Council member Kerry Kries seconded. Motion carried.

Dennis Dunlap, Dunlap HR Consulting Group, presented a draft of procedures for filling open positions during a hiring freeze. Mr. Dunlap has recently worked with several counties regarding county employee handbooks, etc. There was much discussion regarding the actual procedures that the Council would like to adopt for filling vacant positions. Sheriff Ken Campbell spoke to the effects this policy would have on his department. Council members Gene Thompson and Marcia Wilhoite will speak with the County Commissioners regarding their participation in this matter. If all are in agreement, a resolution will be drafted for approval during the November 2010 Council meeting. Council member Butch Smith voiced his concerns regarding this issue.

Mr. Dunlap provided a draft of policies regarding personal use of county vehicles and cell phone usage. There is no current policy for these issues in the Boone County Employee Handbook. Mr. Dunlap will update the Council during the November 2010 Council meeting.

Brian Colton, Umbaugh, presented information regarding Proposed General Obligation Bonds and E-911 Refunding Bonds. For the Proposed E-911 Refunding Bonds, Mr. Colton distributed information to each Council member that showed estimated sources and uses of funds, preliminary amortization of \$4,130,000 of general obligation refunding bonds of 2010 and a calculation of net savings for refunding bonds. Council member David Rodgers asked if this process would affect the county's credit rating. Mr. Colton explained that it would not affect the rating. Bob Clutter, County Attorney, gave a timeline on the process and when to expect particular completion dates. Council member David Rodgers made a motion to adopt Ordinance No 2010-1 with an amendment suggested by Bob Clutter. Council member Marcia Wilhoite seconded. Motion carried. The amendment would add that the E-911 revenues would be the first dollars used to pay to bond.

Mr. Colton then distributed information regarding Proposed General Obligation Bonds. The information on the handout addressed a summary of illustrative bond terms, estimated sources and uses of funds and illustrative schedule of amortization of \$2,000,000 of general obligation bonds of 2010.

ent distributed a spreadsheet documenting the highway department's inventory that will need to be replaced in the next 6-24 months.

OLD BUSINESS: None

PUBLIC COMMENT:

Council President Steve Jacob shared information he obtained while attending the AIC conference in September. The 2011 AIC Annual Conference will be held on June 25, 2011. There are currently 49 counties that have an established wheel tax in place and 5 counties are considering the option for 2011. The disbursement for gas tax is 62% distributed to the State Police, 20% distributed to the BMV and 18% is distributed to the county highway department.

Tom Kouns provided a copy of the Quietus showing an electronic funds transfer from the Indiana Department of Transportation directly to the county's Economic Development Fund (2500). The transfer was in the amount of \$47,731.63.

With nothing further, Council member Kerry Kries made a motion to adjourn the meeting. Council member David Rodgers seconded. Motion carried. Meeting adjourned.

The next regularly scheduled Council Meeting is November 9, 2010 at 8:30 a.m. to be held in the Connie Lamar Room in the Annex Building.

Submitted for Approval on _____
(Date)

Boone County Council President

Boone County Auditor



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